MINUTES OF MEETING June 17, 2004 Murray Conference Center Urbandale, Iowa

The June 17, 2004 meeting of the State Board of Education was held at the Murray Conference Center, Living History Farms in Urbandale. The following Board members were present: Gene Vincent, Sally Frudden, Jim Billings, Charles Edwards, Sister Jude Fitzpatrick, Rosie Hussey, Greg McClain, Mary Jean Montgomery and Wayne Kobberdahl. Megan Srinivas – Absent. Also present were Department director Ted Stilwill and Department staff members Gail Sullivan, Carol Greta, Judy Jeffrey, Lee Tack, Jeff Berger, Janice Friedel, Kathi Slaughter and Beverlee Adams. Also present was Madelaine Jerousek, *Des Moines Register*.

President Gene Vincent called the meeting to order at 8:45 a.m.

It was moved by Sister Jude Fitzpatrick and seconded by Sally Frudden to approve the agenda as written.

Rules

Carol Greta, legal consultant presented an overview of Chapter 17, Open Enrollment, rule amendments. She indicated that Iowa Code section 256.7 provided authority for the State Board of Education to promulgate rules from Department of Education guidelines and decisions and to implement statutory language. The amendments implement 2003 Acts, Chapter 180, section 35, as passed by the 80th General Assembly as well as to implement guidelines and past precedent set in State Board of Education decisions.

Vote: It was moved by Mary Jean Montgomery and seconded by Sister Jude Fitzpatrick to approve adoption of the amendments to Chapter 17, "Open Enrollment."

Motion: The motion carried unanimously.

Legal Consultant, Carol Greta reviewed Chapter 33, "Educating the Homeless," rule amendments. Iowa Code section 256.7 provided

authority for the State Board of Education to promulgate rules to implement statutory language. The proposed amendments implement the provisions of the McKinney-Vento Homeless Assistance Act, 42 U.S.C. sections 11431, et seq., which is part of the Federal "No Child Left Behind Act."

Vote: It was moved by Mary Jean Montgomery and seconded by Rosie Hussey to approve the adoption of the amendments to Chapter 33, "Educating the Homeless."

Motion: The motion carried unanimously.

President Gene Vincent adjourned the business meeting at 9:00 a.m	
Gene Vincent President	Ted Stilwill, Director and Executive Officer